Board of Studies (BoS) – 11. meeting 2024

13 December 2024

Agenda

1. **Approval of agenda**

2. **Presentation: Two new Industrial Industrial Masters' Programmes**
   Appendix 1: Two New Industrial Masters Programmes - Background
   Appendix 2: EKA Advanced Software Engineering
   Appendix 3: EKA Business Analytics and AI

3. **Status on Project Evaluations**

4. **Status on Study Environment Action Plan**
   During November of 2024, Education and Quality (previously Dean of Education Support) received status updates from the stakeholders. Based on this input, Education and Quality added status updates to the Action Plan which will be presented and discussed at the meeting.
   Appendix 4 - Study Environment Assessment Action Plan 2024-2028 - Dec 24
   Appendix 5 - Overview of status from stakeholders dec. 2024
   Appendix 6 - Study Environment Assessment Action Plan 2024-2028 Backlog

5. **Orientation: National Teaching Award 2025**

6. **AOB (Any Other Business)**